



**Commissioners:** Shana Hazan, Jackie Majors, Lori Rizzo, Vivian Velasco Paz  
**Executive Director:** Jackie Thu-Huong Wong

### **Program and Evaluation Advisory Committee**

*The Program and Evaluation Advisory Committee reviews and provides guidance on the Commission's program agenda, which includes the development and implementation of programs designed for children, parents, and the early learning workforce, ensuring equity is incorporated in First 5 California programs. The Committee also reviews and provides guidance on the Commission's research and evaluation agenda, consistent with the statutory requirements of Proposition 10, including studies on early childhood development.*

### **April 3, 2023, Meeting Agenda**

**2:00 to 3:30 p.m. or until adjournment**

**Purpose:** Orient commissioners and receive input on key topics.

**Outcomes:** Commissioners advised on current projects and future commission topics. Staff receive feedback to inform projects and priorities.

*Following the requirements of the Bagley-Keene Act, this meeting includes options for virtual participation for Commissioners and the public.*

### **Virtual Meeting Information:**

<https://first5.zoom.us/j/83694801448?pwd=QXRyc2c0MjFpSnhmVdtZEMvSkJJdz09>

Meeting ID: 836 9480 1448, Passcode: 019705, Phone: 888 475 4499

Members of the public participating virtually may provide public comment through the "Raise Hand" function and will require computer audio with speakers and a microphone.

### **California Children and Families Commission**

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### **Item 1 – Opening Remarks**

- Call to order
- Roll Call
- Announcements

### **Item 2 – Public Comment**

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

### **ACTION ITEM – REGULAR AGENDA**

The Committee is advisory in nature and is only authorized to take action on matters specific to the functioning of the Committee itself and whether items presented to it should be moved forward for consideration by the State Commission. Protocol for action items includes staff presentations, questions from the Committee, public input, deliberation, and voting by the Committee. There will be a three-minute per person time limit during public comment.

### **Item 3 – Assignment of Program and Evaluation Advisory Committee Chair**

Staff will request the Committee approve the assignment of a chair to the Program and Evaluation Advisory Committee.

### **INFORMATION ITEMS**

The following are information items, and no action will be taken by the Committee.

### **Item 4 – Program and Evaluation Advisory Committee Focus**

Staff will facilitate a discussion around the Commissioners' principles and values to help guide the work of the committee.

### **Item 5 – Annual Report**

Staff will provide a brief history of the Annual Report, including the current process, available data, process and product improvements, partner feedback and engagement strategies, and timeline for implementing updates.

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## **Item 6 – Improve and Maximize Programs so All Children Thrive (IMPACT) Briefs**

Staff will facilitate a discussion around two briefs to be released in March 2023: The Role of Regional Hubs in Quality Counts California and Preschool Quality, Child Development, and First 5 California Investment in IMPACT.

## **Item 7 – Early Childhood Behavioral Health**

First 5 California and California Health and Human Services staff will present on an investment to strengthen the 0–5 strategy, investments, and impact under the Children and Youth Behavioral Health Initiative.

## **Item 8 – Adjournment**

The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to place his/her name on the sign-in list if attending in person or use the “Raise Hand” function in Zoom if participating virtually. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Jaime Hastings at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California’s website at [www.ccfc.ca.gov](http://www.ccfc.ca.gov) no later than three business days preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to

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participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

Jaime Hastings  
First 5 California  
2389 Gateway Oaks Drive, Suite 260  
Sacramento, CA 95833  
[jhastings@ccfc.ca.gov](mailto:jhastings@ccfc.ca.gov); 916-263-1050

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